

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

February 19, 2007
6:30 p.m.

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|---------|---|--------------------------------------|
| 6:30 PM | <ol style="list-style-type: none">1. <u>Moment of Silent Prayer</u>2. <u>Approval of Agenda</u>3. <u>Approval of Consent Agenda</u><ol style="list-style-type: none">A. Approval of Minutes of January 22 and 25, 2007 MeetingsB. Budget Amendment No. 12C. Tax Director's Monthly Report for January, 2007D. Recreation Department Grant Request –
Approval permits grant application for Fit Community Grant, with no County match required.4. <u>Public Comments</u> | |
| 6:45 PM | <ol style="list-style-type: none">5. <u>Piedmont Community College Annual Report</u>
Dr. Owen will come before the Board to present Piedmont Community College's Annual Report. | Dr. H. James Owen |
| 6:55 PM | <ol style="list-style-type: none">6. <u>Area Agency on Aging</u>
Ms. Sabrina Lea and Mr. Blair Barton-Percival will come before the Board to give an update and overview of the Area Agency on Aging Program. | Sabrina Lea
Blair Barton-Percival |
| 7:05 PM | <ol style="list-style-type: none">7. <u>Recommendation from Subcommittee Concerning School Capital Funding Request</u>
The Board will hear a recommendation from the Subcommittee concerning the School Capital Funding request. | Subcommittee |
| 7:15 PM | <ol style="list-style-type: none">8. <u>Response to LGC Letter Concerning 2005-06 Audit</u> | Bob Shaver |
| 7:25 PM | <ol style="list-style-type: none">9. <u>Watershed Reclassification Request</u>
The Board will consider approval of a request pending before the State to reclassify the Dan River as a WS-IV water supply watershed. | Bob Shaver |

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| 7:35 PM | 10. | <u>Recess</u> | |
| 7:45 PM | 11. | <u>Solid Waste Convenience Center Contract Renewals</u>
The Board will discuss renewal of the Solid Waste Convenience Center Contracts. | Bob Shaver
Tim Smith |
| 7:55 PM | 12. | <u>Solid Waste Collections RFP</u>
The Board will review and consider approval of the proposed RFP for waste collection services. | Bob Shaver
Tim Smith |
| 8:05 PM | 13. | <u>Discussion of Residency Requirement for County Manager and Selection Process</u>
The Board will discuss whether it will impose a residency requirement for the successful County Manager applicant, and will discuss the selection process. | Bob Shaver |
| 8:15 PM | 14. | <u>Senior Center RFQ Responses</u>
The Board will discuss the process for reviewing RFQ responses provided by engineers and architects. | Bob Shaver |
| 8:20 PM | 15. | <u>County Manager's Report</u>
1. Additional Quote for Gasoline Tank
2. NCACC County Health Plan Trends
3. Senior Center Zoning
4. DMV Tag Office Vacation Dates | Bob Shaver |
| 8:30 PM | 16. | <u>Announcements</u> | |
| 8:35 PM | 17. | <u>Closed Session</u>
To hear a complaint, charge, or grievance by or against an individual public officer or employee, and to consider the competence, terms of appointment, and performance of an individual public officer. | |
| | 18. | <u>Adjournment</u> | |